



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, August 24, 2016, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Meeting Notice Website.

Business Meeting:

Call to Order: The meeting was called to order by Vice Chairman, Rod Thompson.

Pledge of Allegiance: Gary Jensen led the Pledge of Allegiance.

Roll Call:

Gary Jensen - present
Jamie Lindsay - excused
Rod Thompson - present
Neil Smart - present
Glenn Oscarson - present
Mike Johnson - present

Staff:

Randall Jones - present
Miriam Alsup - present

As Chairman, Neil Smart, was to arrive at the meeting a few minutes late, Vice Chairman, Rod Thompson asked for Public Comment. Glenn Oscarson arrived a few minutes late also.

Public Comment:

Brenda Alverson, 248 Spinnaker. Brenda mentioned that she had noticed that the lake weed mower was spending a lot of time taking the mowed weeds to the drop off area and asked if there would be a more efficient way. Randall stated that that exact issue was on this evening's agenda. Brenda also asked about benches that were supposed to be purchased for the greenbelt area near Spinnaker and Bayshore. Randall said that they had been placed elsewhere and since the Agency had just purchased new ones, there will be others ordered later for parks and greenbelts.

Debbie Condie, 198 Lakeview. Debbie wanted to know if the Agency was responsible for the maintenance for the new lake that is being constructed off of Village Blvd. Randall answered that it is part of a private, gated community.

Glenn Oscarson arrived at the meeting.

Review and Adopt Minutes:

Mike moved to adopt the minutes of the Regular Meeting held on Wednesday, August 10, 2016 with no changes. Gary seconded the motion and the vote was as follows:

Gary - yes

Mike - yes

Glenn - yes

Rod - yes

The motion passed.

Neil Smart arrived at the meeting.

Possible Vote Items:

Wild Horse Ranch Subdivision Trail System - Randall reported that he has met with the developer of Wild Horse Ranch Subdivision regarding their preparation for having Phase 3 approved. Since the County requires a second access in a subdivision that builds more than 40 homes, the developer would like to use the parking lot at Porter Way for their secondary access. Early construction for the project included a fence about 30-40 feet from the actual property line to keep cows at bay. The engineering company thought the fence was on the property line and therefore the Agency has about 40 feet of parking lot on Wild Horse Ranch property. The developer would like to exchange some of the impact fees for the parking lot portion on their property. Randall will work out the figures needed for fair exchange and report back to the Board for their approval.

Recess: none.

Work Session:

Manager's Report - Randall reported that they are fixing sprinklers and working on projects and hopes to finish the softball diamond this Friday. He added that he will attend the National Association of Lake Managers Symposium this November 1st through the 5th and hopes to gain valuable information regarding Stansbury Lake.

Glenn asked Randall what the status was on purchasing playground equipment. Randall reported that he met with Jamie to get ideas and then is meeting with a representative of Big T Recreation this Friday who will look at the space available and suggest what would fit, and what would be within the budget. He added that scoreboards for the baseball fields have been ordered and will arrive in October.

Mike mentioned that Ponderosa Park is looking pretty ratty and Randall stated that the crew is now beginning to spray weeds plus the park has inadequate sprinklers which will eventually be replaced. Mike suggested that Randall look into possibly hiring a company to handle lawn care for next year and if it is affordable, to include it in the budget.

Lake Weed Removal System - Randall explained six options for lake weed removal and the pros and cons of each system: 1) the current system; 2) a conveyor at the present dump location; 3) barges; 4) transporter boat; 5) transporter boat with a conveyor; 6) fixed conveyors at two locations.

After discussion, the Board decided to wait another year before deciding if a different weed removal system is needed as the lake weed mower has not yet been functional for an entire season. Neil suggested that weed mowing begin earlier in the season next year and see if that helps in keeping up with the mowing.

Delgada Fountain - Randall stated that \$25,000 was budgeted for the roundabout on Delgada. He mentioned that it would be less expensive and more maintenance friendly if the Agency did not include running water in the project. He will bring ideas and pictures and/or drawings to the next meeting for approval, and will contact the residents at the roundabout with the approved design prior to any construction.

Board Members' Reports and Requests -

Neil Smart - Neil stated that the county sprayed the weeds on the frontage road and asked Rod if he knew of any plans for actual weeding. Rod answered that it is the home owner's responsibility for weeding along the fences. Randall added that the Agency will make a flyer addressed to any home owner that has weeds growing through fences along Agency property, asking the owner to remove the weeds, and explaining that if the weeds are not removed, then chemicals will be used.

Neil asked Randall to let him know when the softball diamond is completed.

Randall showed an example of the park rule signs that will be ordered and placed at parks.

Financials and Bills - checks were signed and bills paid.

Gary - yes
Rod - yes
Neil - yes

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